

AGENDA
ST. MARY PARISH COUNCIL
FIRST REGULAR MEETING
AUGUST 13, 2014 – 6:00 PM
PARISH COUNCIL MEETING ROOM
FIFTH FLOOR COURTHOUSE
FRANKLIN, LA

1 – MEETING CALLED TO ORDER BY THE CHAIRMAN

2 – INVOCATION: ----- HON. ALBERT FOULCARD

3 – PLEDGE OF ALLEGIANCE: ----- HON. KEVIN VOISIN

4 – ROLL CALL

5 – READING OF THE MINUTES OF THE PREVIOUS MEETING: (GREEN)

A. Second Regular Meeting, July 23, 2014

6 – GUESTS

- A. Curtis Sigur to appear before the Council to announce his candidacy for District Judge, 16th Judicial District, Division G.
- B. Bo Duhe to appear before the Council to announce his candidacy for District Attorney, 16th Judicial Branch.
- C. Alicia Johnson Butler to appear before the Council to announce her candidacy for District Judge, 16th Judicial District, Division H.

7 – PUBLIC COMMENT

8 – EXECUTIVE SESSION

To discuss Civil Case No. 127403 – Garden City Apartments, LLC, and Lloyd Harris, Jr. versus St. Mary Parish and St. Mary Parish Council.

9 – REPORT FROM MR. NAQUIN, PRESIDENT:

10 – REPORT FROM PERSONNEL:

- A. Mr. Henry “Bo” LaGrange, Chief Administrative Officer (PINK)
 - 1. Mrs. Tammy Luke to present the following items as recommended by the Planning & Zoning Commission at their July 21, 2014 Regular Meeting:

a. Preliminary & Final Development Approval –

Name: Mark Simoneaux & Debra Louviere
Address: 6319 Hwy. 87 & 115 Melvin Ln., Franklin, LA.

Parcel Id# *Sec. 11 T13S R9E.;*
-2205001026.00-Lot Tract 'ABCDEFGA" per Plat 43N 271109 Acq 43N 271109
Improvements,- 2205001039.00-Lot por No 2 Alleman part being por Tract
"ABCDEFONMLKA" per Plat 254 313359 situated in Sec 11 T13S-R9E Acq 254 313361
Improvements.

Zoned: Existing Neighborhood (EN) Zoning District (formerly Mixed Residential “MR”)

PURPOSE: subdivision; as shown on plat titled “Plan of Land Showing Property of Mark J. Simoneaux as per C.O.B 43-N, Entry 271,109 being Tract “ABCA” to be acquired by Debra S. Louviere & Showing Property of Debra S. Louviere as per C.O.B. 254, Entry

313,361 being Tract “DEFGD” to be acquired by Mark J. Simoneaux situated in Section 11, T13S-R9E St. Mary Parish, Louisiana Southwestern Land District” as prepared by Miller Engineers & Associates, Inc., dated June 30, 2014; DWG No. 13760

b. Preliminary & Final Development Approval –

Name: James & Janet Ethridge

Address: 320 Industrial Rd., 125 Heimen Ln., 145 Heimen Ln., and 165 Heimen Ln., Franklin, LA.

Parcel Id# *Sec. 13 T14S R9E.*;

-Parcel Id# 2114764098.00-(320 Industrial Rd.)- 6.57 Ac Tract “SUVWTS” per Plat 190 304594 Acq 190 304621,

-Parcel Id# 2114764090.00-(125 Heimen Ln.)-4.79 Ac Tract 12-C being por Tract 12 Josephine Heinen part per Plat 74 288050 Acq 45W 281227,

-Parcel Id# 2114764030.00-(145 Heimen Ln.)-1.00 Ac Tract X A B C D X per Plat 13P 124535 Acq 246 312221,

-Parcel Id# 2114764089.00-(165 Heimen Ln.)- 4.74 Ac Tract 12-B being por Tract 12 Josephine Heinen part per Plat 74 288050 Acq 45W 281227.

Zoned: ~~Conservation (CN) Zoned District~~ rezoned to Heavy Industrial (HI) (P&Z 4-20-09)

PURPOSE: subdivision; as shown on plat titled “Subdivision James Ethridge Subdivision of Lots “SUVTS”, “18”, “12-B”, “12-C” & “12-CC” Lots “SUVTS”, “18”, “12-B” & “12-C” into Lots “12-B-1”, “12-B-2” & “12-C-1” Section 13 & 59, T14S-R9E St. Mary Parish” as prepared by T. Baker Smith, dated _____; Job No. 2014.0522, Drawing Name: 2014.0522_Resub.Dwg

c. Recommend Re-zoning –

Name: Paul Rappmundt

Address: 122 Polaris Rd., Bayou Vista, LA.

Parcel Id# **2984301156.00-** Sec.15 T16S R12E;- Lot 6-N Clarke Bayou Vista Subd Acq 264 314807 Improvements.

PURPOSE: to rezone so that there is room to expand the existing business that fronts on Hwy. 182

Rezone from Mixed Residential (MR) Residential Zoned District/Existing Neighborhood (EN) to Light Industrial (LI) Zoned District

11 – REPORT OF COUNCIL MEETINGS: (PINK)

A. Public Hearing Report, July 23, 2014

12 – REPORT OF MEETINGS OTHER THAN COUNCIL MEETINGS: (PINK)

13 – INTRODUCTION OF ORDINANCES: (GOLD)

A. FOR INTRODUCTION – An Ordinance in compliance with Ordinance No. 1973, Chapter 5 Procedures, Division 5.4 General Procedures for Public Hearing, Section 5.4.2 Rezoning (Zoning Map Amendments). (Paul Rappmundt)

B. FOR INTRODUCTION – An Ordinance amending and re-enacting Ordinance No. 1963 adopting the 2014 Combined Budgets of Revenues and Expenditures for the Parish of St. Mary, State of Louisiana.

14 – ADOPTION OF ORDINANCES: (GOLD)

- A. FOR ADOPTION – An Ordinance authorizing the Parish of St. Mary to enter into a lease agreement with the United States Air Force Auxiliary, Civil Air Patrol, Inc. for lease of property at the Harry P. Williams Memorial Airport terminal building, Patterson, Louisiana. (Mr. Hidalgo)
- B. FOR ADOPTION - An Ordinance in compliance with Ordinance No. 1973, CHAPTER 4, DIVISION 4.2, Section 4.2.1 C., Rezone Property. (Rezoning) (Corner of Hwy. 182 & Hwy. 3215 (Garden City Exit), Garden City, LA). (Mr. Hanagriff)

15 – RESOLUTIONS: (BLUE)

- A. Resolution of Respect in memory of Mr. Sam "Sammy" Vaccarella III. (Mr. Hanagriff)
- B. Resolution of Respect of in memory of Lance Corporal, Marques K. Bogan. (Mr. Middleton)
- C. Resolution approving Change Order No. 1 relative to the Admin Area Pavement Reconstruction – Harold J. “Babe” Landry Landfill. (Adm.)
- D. Resolution authorizing the Parish President to execute a Certificate of Substantial Completion relative to Admin Area Pavement Reconstruction – Harold J. “Babe” Landry Landfill. (Adm.)
- E. Resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with Miller Engineers and Associates, Inc. for the Construction of Baker Road Extension Project. (Adm.)
- F. Resolution authorizing Paul P. Naquin, Jr., the President of the Parish of St. Mary to execute an engineering services agreement with Miller Engineers and Associates, Inc. for the Reconstruction of Centerville Bridge Approach Road Project. (Adm.)
- G. Resolution approving and authorizing the Parish President to execute a Professional Services Agreement with Parish Inspections, LLC relative to inspection services for residential and commercial building permits. (Adm.)

16 – OLD BUSINESS:

- A. John L. Weimer, Justice, Supreme Court of Louisiana has forwarded an order that Mr. Kim Michael Provost, Sr. be and he is hereby appointed as Justice of the Peace Pro-Tempore for the Parish of St. Mary, Justice of the Peace Ward Ten, effective July 22, 2014 through December 31, 2014, or until the vacancy is filled, whichever occurs sooner, or until further order of this court, at which time this appointment shall terminate.
- B. Referred from the June 11, 2014 Regular Meeting – Appointment to the following Board and Commission:

Sewerage District No. 8 – 1 Vacancy

Ray Rentrop – Present Member

17 – NEW BUSINESS:

- A. We received the following financial statements:

Revised Bayou Vista Volunteer Fire Department – year ended December 31, 2013

- B. Clarence Robinson, Jr., President of the 100 Black Men of St. Mary, Inc. has written this will be our 17th Annual 5K Run/Walk in conjunction with the 79th Annual Shrimp and Petroleum Festival scheduled for the weekend of August 28th thru September 1st with the run being on that Saturday, August 30th. We are asking our sponsors to assist us with a \$1,500.00 education contribution.

We are committed to continual education here in St. Mary Parish and we can't make our scholarship fund a success without your assistance.

- C. Frank J. Cali, 5th Ward Justice Court, St. Mary Parish has written – please let this letter serve as my resignation as Justice of the Peace, Ward 5, St. Mary Parish.

The effective date of my resignation is August 15, 2014.

- D. Mr. Singleton to discuss and take action to recommend for consideration by the Louisiana Supreme Court an interim appointment for the Justice of the Peace Ward 5.
- E. Sami Riley, Director, Chez Hope, Inc. has written – Chez Hope is a non-profit agency, located in St. Mary Parish, designed to assist victims of domestic violence.

Chez Hope does not have any repairs and maintenance funding available to use for the roof.

Chez Hope is asking the parish for financial assistance for a new roof and the repairs needed. The cost of a new roof is \$45,000 and the estimated repairs are an additional \$50,000.

- F. Appointments to the following Boards and Commissions:

Mosquito Control District No. 2 (Cypremort Point) – 1 Vacancy

No applications received.

Water and Sewer Commission No. 5 (Four Corners/Glencoe) – 2 Vacancies

Wayne Caeser, Sr. – Present Member

Elizabeth B. Davis Memorial Park Advisory Committee (Four Corners) – 1 Vacancy

Norma Bowie – Present Member

Planning and Zoning Commission – 1 Vacancy

Margie Luke – Present Member
Thomas Scimio

Mike Lamaison
Kimberly Cossey Saucier

Recreation District No. 1 (Amelia) – 3 Vacancies

No applications received.

Hospital Service District No. 3 (Fairview) – 2 Vacancies

Glen Elliott – Present Member

Susan Legendre – Present Member

Recreation District No. 3 (Bayou Vista) – 1 Vacancy

Brian Head – Present Member

18 – ADJOURNMENT